

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. MARCH 17, 1998

PRESENT:

Mike Mouliot, Vice Chairman
Sue Camp, Commissioner
Jim Galloway, Commissioner
Jim Shaw, Commissioner

Judi Bailey, County Clerk
Katy Simon, Deputy County Manager
Maureen Griswold, Legal Counsel

ABSENT: Joanne Bond, Chairman

The Board met in regular session at the Washoe County District Health Department, 1001 E. Ninth Street, Building B, South Auditorium, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

98-238 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Vice Chairman Mouliot ordered that the agenda for the March 17, 1998 meeting be approved with the following amendments -- Add: Item 15, Emergency Item, Public Hearing - Water Rights Change Application 63794 -- Delete: Item 9B(1), Bid No. 2055-98, Roll Up Doors.

PUBLIC COMMENTS

There was no response to the call for public comments.

MINUTES

On motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that the minutes of the regular meeting of February 10, 1998, be approved.

98-239 1997/98 SPONSOR FEES - NORTH CAL-NEVA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

On motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that a request by the North Cal-Neva Resource Conservation and Development Council, Inc. for 1997/98 Annual Sponsor Fees in the amount of \$300.00 for fiscal year August 1, 1997 through July 30, 1998 be approved.

98-240 RESOLUTION - ALTURUS POWER MITIGATION FUND 996000 - FINANCE

Kelly Probasco, Chairman, Cold Springs Community Association, reviewed recommendations regarding mitigation efforts and citizen input regarding the \$3,000,000 Alturas Power Mitigation Fund and answered questions of the Board.

Katy Simon, Deputy County Manager recommended that the citizen's committee report back to the Board regarding the process they intend to utilize with regard to the expenditure of mitigation funds.

Upon recommendation of Jerry McKnight, Director, Budget and Finance, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and Vice Chairman Mouliot authorized to execute:

RESOLUTION

A RESOLUTION CREATING THE ALTURAS POWER MITIGATION FUND (FUND 996000)

WHEREAS, the County has approved the Alturas power line project subject to the donation of mitigation funds; and

WHEREAS, the resources and disbursements relative to the mitigation efforts, need to be separated from other County financial activity; and

WHEREAS, the County will receive mitigation funds from Sierra Pacific Power Company and may receive other donations:

WHEREAS, the purpose of the fund is to pay the mitigation costs related to the power line project and such other projects as requested by the citizens relative to improving the community and quality of life, the expenditures from the fund will be limited to the projects and activities recommended by the citizen committee and approved by the Board of County Commissioners, and direct administrative costs such as, but not limited to, audit fees;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA:

Section 1. That the Alturas Power Mitigation Fund, Fund 996000, is hereby created as an expendable trust fund subject to the Local Government Budget Act contained in NRS 354.

Section 2. That the County Comptroller is hereby directed to establish said fund on the official books and records of Washoe County for the purposes of accounting for the Alturas power line mitigation contributions, donations and interest earnings on the assets of the fund and expenditures and disbursements from the fund.

Section 3. This Resolution shall be effective on passage and approval.

Section 4. The County Clerk is hereby directed to distribute executed copies of the Resolution to the Department of Taxation, the Comptroller, and the Finance Division within 30 days.

98-241 RESOLUTION - REQUESTING ASSISTANCE OF ATTORNEY GENERAL - CRIMINAL MATTER - DISTRICT ATTORNEY

Upon recommendation of Madelyn Shipman, Assistant District Attorney, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and Vice Chairman Mouliot authorized to execute:

RESOLUTION -- Requesting the assistance of the Attorney General in the handling of a certain criminal matter.

WHEREAS, the Office of the District Attorney is responsible for the prosecution of criminal offenses which have occurred within the County of Washoe; and

WHEREAS, the District Attorney's Office has recently had submitted to it NDBI Case No. 98-01 wherein it is alleged that a person violated the provisions of NRS 569.010 - 569.130; and

WHEREAS, an employee of the Office of the District Attorney is a potential witness in the case; and

WHEREAS, if the Washoe County District Attorney's Office either proceeds or decides to not proceed with the prosecution of the

defendant, there may be some suggestion of impropriety or conflict of interest; and

WHEREAS, it is essential in our judicial system that the conduct of the prosecutor remain free of any appearance of conflict of interest or impropriety.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Washoe County as follows:

1. That in accordance with the provisions of NRS 228.130 the Nevada Attorney General is hereby requested to assume complete responsibility for the handling, including the decision on whether to prosecute or not, of NDBI File No. 98-01 wherein it is alleged that a person violated the provisions of NRS 569.010 - 569.130.
2. That should the Attorney General agree to assume responsibility for the handling of the aforementioned case, the Comptroller of Washoe County will, upon submission of a duly verified claim, pay from the general fund of Washoe County all expenses that the Attorney General incurs in the prosecution of said case.

98-242 GRANT - STATE DRUG COURT - DISTRICT COURT

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that a State Drug Court Grant in the amount of \$100,000.00 be accepted; and that the following account transactions be authorized:

INCREASE ACCOUNT	AMOUNT	INCREASE ACCOUNT	AMOUNT
001-121053G-4302	\$100,000.00	001-121053G-7103	\$100,000.00

It was noted that the grant is to be used for the treatment of services for programs for the abuse of alcohol or controlled substances; that State funds must be expended by June 30, 1999; and that in the event this does not occur, the remaining balance would revert to the State general fund.

98-243 CHANGE ORDER NO. 3 - BMX TRACK - SIDEHILL STORM- WATER DETENTION BASIN - PARKS

Upon recommendation of Karen Mullen, Director, Parks and Recreation Department, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that Change Order No. 3 for A & K Earth Movers to construct Big Horn BMX race track within the Sidehill Stormwater Detention Basin be approved in the amount of \$29,759.00.

It was noted that funding for this project is available in Public Works Budget, Account 920655-7880.

98-244 GRANT OF EASEMENT - GAS TRANSMISSION & COMMUNICATION - SIERRA PACIFIC POWER COMPANY - RANCHO SAN RAFAEL - PARKS

Upon recommendation of Karen Mullen, Director, Parks & Recreation Department, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that a Grant of Easement to Sierra Pacific Power Company for Gas Transmission and Communication located within an existing electrical easement at Rancho San Rafael Park be approved.

It was noted that Sierra Pacific Power Company currently holds a 125 foot wide easement through the northwest corner of Rancho San Rafael Park; and that a 12" underground gas pipeline within the easement will be utilized to increase pressure to the Northwest Reno/McCarran area.

98-245 EDWARD BYRNE MEMORIAL GRANT FUND APPLICATION - CAMPER SURVEILLANCE PLATFORM - SHERIFF

Upon recommendation of Richard Kirkland, Sheriff, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly

carried, Vice Chairman Mouliot ordered that an application for Edward Byrne Memorial Grant Funds for the purchase of a camper surveillance platform to be utilized in narcotic and other law enforcement investigations be approved.

It was noted that the total price of the camper platform is \$45,000.00 with \$33,750.00 financed through grant funds and \$11,250.00 derived from drug forfeiture funds.

98-246 WATER RIGHTS AND WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - WATER RESOURCES

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed between Sierra Pacific Power Company as Grantor and Washoe County as Grantee for 0.46 acre-feet of water rights being a portion of Claim 613; and Water Sale Agreement between Sierra Pacific and Washoe County for 0.36 acre-feet being a portion of Claim 613 be approved; that Vice Chairman Mouliot be authorized to execute the Water Rights Deed and Water Sale Agreement; and that the Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

It was noted that the water rights are in support of the Oakwood Homes Mobile Home Office.

98-247 WATER RIGHTS DEED - RESOURCE APPLICATION & DEVELOPMENT, LTD. - WATER RESOURCES

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Water Rights Deed for 1.12 acre-feet of water rights being a portion of Permit 16955, Certificate 5056, between Resource Application & Development, Ltd., as Grantor and Washoe County as Grantee be approved; that Vice Chairman Mouliot be authorized to execute the Water Rights Deed; and that the Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

It was noted that the water rights are being dedicated in support of water service to Mark Hanna's parcel APN 049-372-27, from the South Truckee Meadows General Improvement District's water system.

98-248 WATER RIGHTS CORRECTION DEED - JANE ROGERS - WATER RESOURCES

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Water Rights Correction Deed for 2.02 acre-feet of water rights from a portion of Permit 20648, Certificate 6086, and a portion of Permit 30581, Certificate 9766, for a total not-to-exceed 2.02 acre-feet annually between Jane Rogers as Grantor and Washoe County as Grantee be approved; that Vice Chairman Mouliot be authorized to execute the Water Rights Correction Deed; and that the Utility Services Division Manager be directed to record the Water Rights Correction Deed with the County Recorder.

It was noted that this correction deed supersedes a Water Rights Deed approved by the Board on July 15, 1997, Document No. 2118015.

98-249 INDEPENDENT CONTRACTS -SUPERVISED VISITATION PROGRAM SERVICES - CASA PROGRAM - DISTRICT COURT

Commissioner Camp disclosed that she sits on the Board of the YWCA.

Upon recommendation of Cathy Krolak, Court Administrator, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, it was ordered that two Independent Contracts for the provision of services associated with the Supervised Visitation Program administered by the CASA Program of the District Court be approved as follows:

Contract No. 1:

Between District Court and the YWCA providing for lease of space located on the YWCA premises for supervised visitation services,

transportation and on-site recreational services for an annual lease cost of \$9,533.26, transportation and recreation services in the amount of \$8,360.00 with the contract term commencing February 1, 1998 through December 31, 1998.

Contract No. 2

Between District Court and Linda Ries, Coordinator for the development of on-site (YWCA) supervised visitation services for families participating in the court ordered family reunification plan. Total cost of contract services are \$4,644.00 with the contract term commencing February 1, 1998 through December 31, 1998.

It was noted that the Board accepted the Supervised Visitation Grant in the amount of \$30,345 on February 10, 1998 to provide all costs associated with the Supervised Visitation Program.

98-250 REQUEST FOR PROPOSAL - RFP NO. 2059-98 - HAY & PASTURE LEASES - PARKS

This was the time to consider Request for Proposal, Notice to Proposers for receipt of sealed bids having been published in the Reno Gazette-Journal on January 26, 1998 for Hay and Pasturage Leases on behalf of the Parks and Recreation Department. Proof was made the due and legal Notice had been given.

Proposals, copies of which were placed on file with the Clerk, were received from the following Proposers:

- Avanzino's Farms
- Bernard Rasmussen
- Domenic Peri

Joe Peri failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that RFP #2059-98 for Hay and Pasturage Leases on behalf of the Parks and Recreation Department be awarded as follows:

Avanzino's Farms

Betsy Caughlin Donnelly Park

\$15.00 per cow and calf/mo.

Estimated carrying cap. (14 prs)

Anderson Ranch

\$3,100.00 per season for haying and running cows

Rancho San Rafael Park

\$4,500.00 per season for haying and running cows

Bernard Rasmussen

Rand Ranch

30% of hay crop per season

It was further ordered that the Purchasing and Contracts Administrator be authorized to execute an annual (seasonal) agreement for hay and pasturage leases with each of the above Proposers, with the County retaining an option for two (2) annual (seasonal) renewals upon mutual agreement of the parties.

98-251 AWARD OF BID - GALVANIZED CORRUGATED METAL (CULVERT) PIPE AND BANDS - BID NO. 2057-98 - ROADS

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on January 19, 1998, for Galvanized Corrugated Metal (Culvert) Pipe and Bands for the Roads Division of the Public Works Department. Proof was made the due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

PDM Steel (Culvert Division)
Record Supply Company
Western Nevada Supply Company

A-1 Industrial Supply, Artistic Fence Company, Contech Construction Products, Intermountain Piping Systems, Reno Ranch and Sprinkler and Reno Windustrial Company failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that Bid No. 2057-98 for Galvanized Corrugated Metal (Culvert) Pipe and Bands for the Roads Division of the Public Works Department be awarded to the low bidder R Supply Company, Inc., meeting specifications, terms and conditions.

It was noted that the estimated annual value of the award is approximately \$32,000.00; and that the award shall be for a twelve-month period March 1, 1998 to February 28, 1999, with a provision for a one-year extension (1999-2000), provided prices do not increase and service is satisfactory.

Vice Chairman Mouliot requested that staff report back to the Board regarding a comparison between the utilization of galvanized pipes versus plastic pipes.

98-252 AWARD OF BID - JANITORIAL SERVICES - ENERGY WAY FACILITY - BID NO. 2065-98 - UTILITY SERVICES

This was the time to consider award of bid, Notice of Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on February 16, 1998, for Janitorial Services for the Energy Way Facility on behalf of the Building & Grounds Division of the General Services Department for the Utilities Division of the Water Resources Department. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Best Janitorial Services, Inc.
McNeil's Cleaning Service
Qual-Econ U S A Inc.
Sun West Building Services of Nevada, Inc.
Universal Building Maintenance, Inc.

Mr. Clean Commercial & Residential Cleaning Services submitted a "no-bid" response, A-Jacks Office Cleaning failed to respond and the bid submitted by Zephyr Clean was "disqualified".

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Vice Chairman Mouliot ordered that Bid No. 2065-98 for Janitorial Services for

the Energy Way Facility on behalf of the Building & Grounds Division of the Washoe County General Services Department for the Utilities Division of the Water Resources Department be awarded to the lowest responsive and responsible bidder meeting specifications, terms and conditions, Sun West Building Services of Nevada, Inc. in the amount of \$69,120.00 for a two-year period commencing March 18, 1998 through March 17, 2000 with one, two-year renewal option.

It was noted that prices are to remain firm for the duration of the original Agreement; and that pricing for any renewal Agreement shall be subject to renegotiations between the vendor and the Purchasing Department.

98-253 AWARD OF BID - SALE OF EXCESS EQUIPMENT - OLD WASHOE ESTATES TO EMPIRE FARMS - UTILITY SERVICES

John Collins, Utility Services Division Manager, responded to questions raised at yesterday's caucus regarding this item and distributed a mailing list of firms who were notified regarding the sale of excess equipment which was placed on file with the Clerk.

Following discussion, upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Vice Chairman Mouliot ordered that the bid for sale of excess equipment consisting of a package water treatment facility; stand-by generator; centrifugal pumps; control valves and a bolted steel storage tank at Old Washoe Estates be awarded to Empire Farms, the highest bidder and the only firm expressing an interest and a firm commitment regarding the sale in the amount of \$7,513.13 for all items.

It was noted that as part of the Department of Water Resources Capital Improvements Program, a new water supply well and storage tank has been constructed at Old Washoe Estates; and that funds received from the sale will be deposited into the Department of Water Resources Fund Account No. 6745-6592.

98-254 WEST ARROW CREEK EFFLUENT REUSE TRANSMISSION PIPE - UTILITY

This was the time to consider award of bid, for construction of the West ArrowCreek Effluent Reuse Transmission Pipe on behalf of the Utility Services Division of the Department of Water Resources.

Bids, copies of which were placed on file with the Clerk, were received from the following contractors:

Engineer's Estimate	\$ 292,000.00
Q&D Construction	\$ 202,750.00
Mike's Trenching	\$ 235,174.00
Joe Suter Construction	\$ 245,300.00

Upon recommendation of John Collins, Utility Services Division Manager, on motion by Commissioner Galloway, seconded by Commissioner Camp, which motion duly carried, it was ordered that the bid for construction of the West ArrowCreek Effluent Reuse Transmission Pipe be awarded to the lowest responsive, responsible bidder, Q & D Construction in the amount of \$202,750.00; that the Chairman be authorized to execute the contract when received; and that the Utility Services Division Manager be authorized to issue the Notice to Proceed.

98-255 CORRECTION OF FACTUAL ERROR - 1996/97 SECURED TAX ROLL - ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, it was ordered that the following Roll Change Request correcting a factual error on a tax bill already mailed, be approved for the reason indicated thereon and mailed to the property owner, a copy of which was placed on file with the Clerk. It was further ordered that the Order directing the Treasurer to correct the error be approved and Vice Chairman Mouliot be authorized to execute on behalf of the Commission.

98-256 REQUEST FOR FINANCIAL SUPPORT - RENO/SPARKS/WASHOE COUNTY SKYFIRE, INC.

Katy Simon, Deputy County Manager, responded to questions raised at yesterday's caucus concerning this item advising that the Board has not given financial support to Skyfire, Inc. since 1995.

Rich Iori, Chairman, Skyfire, Inc. reviewed information contained in correspondence to the Board regarding a request for financial support for Skyfire `98.

Mr. Iori stated that after staging the event for three years, Skyfire is approximately \$3,200.00 in debt; that it is his belief that they can raise between \$25,000 to \$30,000 per year for the event; that he is requesting that the City of Reno, the City of Sparks and Washoe County contribute \$10,000 each for a total of \$30,000 for the event on an annual basis; that Skyfire would make every effort to raise as much money as they can during the year; and that if excess funds should exist after the event audit is complete, the money would be returned proportionately to the respective agencies.

Commissioner Galloway expressed concern regarding precedent setting and a commitment for long-term funding and Karen Mullen, Director of Parks & Recreation, stated that the Parks Commission is very supportive of the Skyfire event; that they have been instrumental in getting certain events off the ground in the past by helping out financially and/or waiving park use fees; that they currently charge \$2,000.00 for a facility use fee which could be waived if the Board so desired; and that the main issue raised at the Park Commission was setting a precedence for long-term support for other events that may come forth in the future.

Commissioner Camp suggested advertising at the event to let the public know that donations would be welcomed in an effort to ensure that Skyfire can occur each year.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Vice Chairman Mouliot ordered that a \$10,000.00 annual financial contribution to Skyfire, Inc. be approved by waiving the \$2,000.00 for the park use fee for Rancho San Rafael for a total contribution of \$8,000.00.

Legal Counsel Maureen Griswold stated that the statute allows the Board to provide money to non-profit corporations in a case where there is a substantial benefit to the inhabitants of the County, however, a resolution would be required to come back to the Board at a future meeting for finalization of this item.

Ms. Mullen suggested that Skyfire participants be encouraged to circulate volunteers at the site in an effort to solicit donations for the event; and that this request be included in the resolution.

Mr. Iori stated that they would make every effort to collect donations prior to and during the event.

98-257 TWO TEMPORARY POSITIONS - UNITY PROJECT - SOCIAL SERVICES & MGMT. INFORMATION SERVICES

Commissioner Shaw stated that since they are so close to budget time that he did not understand why the Social Services Department and MIS did not include these personnel requests in their budgets; that this represents a timing issue for him; and that he does not want to send out mixed messages to departments who may be in need of staff that they can come forth to the Board at various times during the year for this purpose.

Deputy County Manager Katy Simon stated that the Personnel Division has been working on an analysis of the County's use of temporary positions; that departments are permitted to have temporary staff; that this does not have to go through the budget process if they have resources available; and that staff can report back to the Board regarding the use of temporary positions within the County.

Mike Capella, Director of Children Services, Department of Social Services, stated that he does not envision the two employees for

the Social Services Department becoming permanent positions, although with the volume of turnover in the department, these individuals would be able to roll into an already approved and existing positions within the department.

Ms. Simon clarified if the positions were to be added as permanent positions they would require Board approval through a budget process, and Commissioner Mouliot stated that he viewed this as a way around the process.

Upon recommendation of May Shelton, Director, Social Services Department and Ron Wolff, Director, Management Information Services, on motion by Commissioner Camp, seconded by Commissioner Shaw, which motion duly carried, Vice Chairman Mouliot ordered that two temporary positions in the Social Services Department and two temporary positions in Management Information Services, for the purpose of filling existing staff positions while working on development and implementation of the Statewide Automated Child Welfare Information System (SACWIS), known as the UNITY project, be approved for the period May 1, 1998 through November 1, 1999.

98-258 REVIEW AND DISCUSSION - LAWS GOVERNING REMOVAL OF ELECTED OFFICIALS

Maureen Griswold, Deputy District Attorney, reviewed information and answered questions of the Board regarding laws governing the removal of elected officials from office contained in a memorandum to the Board dated March 10, 1998.

Commissioner Mouliot stated that he would like to see something more specific regarding malfeasance or nonfeasance pertaining to individuals who are not performing their job duties and who simply draw paychecks; and that the Board should have options to remedy this situation suggesting that perhaps something can be done during the next legislature to put some "teeth" into future legislation to prevent this from recurring.

Ms. Griswold explained that the purpose of her memo was to give the Board background information regarding Nevada law relative to the removal of elected officials from office, provisions regarding Vacancy in Office, the Recall Process, Summary Removal, Removal by Accusation, Recall of a Public Officer and the Normal Election Cycle.

Commissioner Galloway stated that he would like to see the position of Public Administrator/Public Guardian become an appointed position.

Ms. Griswold stated that the real question is whether the job is being performed and who is responsible for ensuring that the job is getting done; if an elected official is insuring that the job is getting done, then it is not a question of the statutory function being performed; that many of the laws were enacted in the 1800's and although they have been amended over the years, they are not necessarily cohesive and as a result, there are different statutory requirements which have not been re-evaluated for several years.

In conclusion, Ms. Griswold stated that in an effort to address this issue more completely, the District Attorney's Office could bring back a comprehensive summary regarding statutory requirements for all elected offices including, duties, office hours and annual salaries set forth by the legislature.

Commissioner Galloway suggested that a future agenda contain legislative items so that the Board can specifically address the Public Administrator/Public Guardian being an appointed position; and that the other issue would be to clarify the meaning of nonfeasance in existing legislation so that it could be dealt with in a more straight forward manner in the future.

Commissioner Mouliot stated that he would like to look into the fiscal responsibility with respect to those offices as well.

98-259 WATER RIGHTS CHANGE APPLICATION 63794 - HERMAN AND JEAN STRECKER

This was considered an emergency item on today's agenda.

This was the time set in a Notice of Public Hearing published in the Reno-Gazette Journal on February 27, March 6, and 13, 1998 to consider water rights change application 63794 filed by Herman F. Strecker and F. Jean Strecker, Trustees of the Jean and Herman

Strecker - 1993 Trust. Proof wasmade that due and legal notice hadbeen given.

Deputy District Attorney Maureen Griswold explained that this item is considered an emergency item as it was noticed for today's meeting; that it was not placed on today's agenda; and that due to these circumstances, it is necessary to open the public hearing concerning this matter and continue it to March 24, 1998.

Vice Chairman Mouliot opened the public hearing and no one was present wishing to speak.

On motion by Commissioner Shaw, seconded by Commissioner Camp, which motion duly carried, Vice Chairman Mouliot ordered that the public hearing concerning Water Rights Change Application 63794 be continued to March 24, 1998.

COMMUNICATIONS AND REPORTS

The following communications and reports were received, duly noted, and ordered placed on file with the Clerk.

98-260 Communications:

A. From the Department of Transportation of Nevada, one original copy of the document containing the special provisions, proposal, contract ad bond on the following:

(1) Contract No. 2861, Airport Flyover Ramp and Overhead Signs in Reno, Granite Construction Company, Contractor.

(2) Contract No. 2854, Pyramid Lake Scenic Byway's Visitor Center at Nixon on the Pyramid Lake Paiute Reservation, Bison Construction, Contractor.

(3) Contract No. 2860, on SR 667, Del Monte Lane from the end of the concrete pavement to Kietzke Lane and on Kietzke Lane from Del Monte Lane to South Virginia Street, Granite Construction Company, Contractor.

B. Resolution and Order of Abandonment, AB12-17-96, March 18, 1997, BCC Item No. 97-257, Cor Van Der Stokker/ Steven Courtney.

C. From the City of Sparks, Notices of Intent to Voluntarily Annex Land into the City of Sparks on the following:

(1) Within Wingfield Springs, 5.14 acres of land, Bill 2127, and parts of four roadways, Public Hearing date is March 9, 1998.

D. Notice of Right-of-Way grant issued N-60994 for the Hualapai Road, State Route 34, County Route 11.

E. Minutes of the Strategic Planning Workshop of December 5,1997.

98-261 Reports - Monthly (January 1998)

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services
- E. Treasurer

98-262 Reports - Quarterly - Second Quarter 1997/98

- A. Washoe County
- B. Washoe County School District
- C. Verdi Television District (also First Quarter 1997/98)

98-263 Report - Comprehensive Annual Financial FY 1996/1997

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There being no further business to come before the Board, the meeting adjourned at 10:30 a.m.

MIKE MOULIOT, Vice Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk